



Governing Board
Memorandum GB22-09
April 29, 2022

Meeting Notice of the Aging & Long Term Care of Eastern Washington (ALTCEW)
Governing Board
Meeting notice of Friday, May 6 2022, at 1:30 P.M.

Notice is hereby given that, pursuant to Governor Jay Inslee's **Fifteenth** Updated Proclamation **20-28.15**, dated **January 19, 2021**, all public meetings subject to the Open Public Meetings Act, Chapter 42.30 RCW, are to be held remotely and that the in-person attendance requirement in RCW 42.30.030 has been suspended until termination of the state of emergency pursuant to RCW 43.06.210, or until rescinded, whichever occurs first. Proclamations 20-28, et seq, were amended by the Washington State Legislature to recognize the extension of statutory waivers and suspensions therein until termination of the state of emergency pursuant to RCW 43.06.210 or until rescinded.

While all public meetings must continue to be held remotely, an option for an additional in-person meeting component is permitted in Phase 3 regions consistent with the business meetings requirements contained in the Miscellaneous Venues guidance incorporated into Proclamation 20-25, et seq.

ALTCEW gives public notice that the meeting schedule for May 6, 2022, Governing Board meeting, commencing at 1:30 P.M. at 1222 N Post St, Spokane, WA 99201 will be conducted in-person and open to the public with board members, staff, and presenters attending in-person.

Additional remote access will be provided for participants and members of the public who may wish to attend remotely. To attend the meeting remotely, dial 346-248-7799 and enter Meeting ID 885 6545 9528 and password 609225 when prompted.

If the Zoom phone number dialed is busy due to increased demand, participants can dial one of the following alternative numbers.

669-900-6833	253-215-8782	929-205-6099
312-626-6799	301-715-8592	

NOTICE: This meeting is open to the public to attend in-person or remotely as described above.

AMERICANS WITH DISABILITIES ACT (ADA) INFORMATION: ALTCEW is committed to providing equal access to its facilities, programs and services for persons with disabilities. Individuals requesting reasonable accommodations or further information may contact Khristina Scheideler, ADA Coordinator, at least 5 days before the meeting date, at (509) 458-2509 or at action@altcew.org. Persons who are deaf or hard of hearing may contact the Washington Relay Service at 7-1-1. *In accordance with ALTCEW bylaws, any member unable to attend meeting, please call Khristina Scheideler at (509) 458-2509, Ext. 215.*

1222 N. Post St. | Spokane, WA 99201 | TEL 509-458-2509 | FAX 509-458-2003

WWW.ALTCEW.ORG

ADVOCACY. ACTION. ANSWERS.

SERVING: Northern Ferry, Pend Oreille, Spokane, Stevens & Whitman counties

AGING & LONG TERM CARE OF EASTERN WASHINGTON

GOVERNING BOARD MEETING NOTICE

May 6, 2022

1:30p.m.

Hybrid – 1222 N Post St, Conference Room C, and via Zoom

I. CALL TO ORDER/INTRODUCTIONS – Art Swannack, Chair

Action Item

A. Review/Acceptance of May 6, 2022, Governing Board Meeting Agenda – Art Swannack, Chair

B. Reports

1. Chair’s Report

2. Executive Director’s Report – Lynn Kimball

3. Planning and Management Council Report – Cy Parker, PMC Chair

Action Item

II. CONSENT AGENDA

A. Review/Acceptance of minutes of the February 4, 2022, Governing Board meeting

B. Acceptance of ALTCEW personnel and accounts payable expenditures of \$5,056,502.43 for the first quarter of 2022.

III. REGULAR MEETING AGENDA

Action Item

A. Review/Acceptance of ALTCEW first quarter financial statements from January 1, 2022, to March 31, 2022 – Erin Williams

Action Item

B. Ratify Vice Chair signature on contracts – Lynn Kimball

Action Item

C. Review/Approve of updating agency signature authorizations – Erin Williams

Action Item

D. Review/Acceptance/Distribution of DSHS/ALTSA Award of funds in the amount of \$248,686 for the operation of Senior Farmers Market Nutrition Program in PSA#11 – Erin Williams

Action Item

E. Consideration of Committee recommendation regarding approval of applications for PMC volunteer terms of membership (Community Representative Category) – Cy Parker

Action Item

F. Review/Approve a process to accept public comments in accordance with changes to the Open Public Meetings Act.

Action Item

G. Motion to Adjourn